

**AGENDA**  
**TOWN BOARD MEETING**  
**Town of Polk Town Hall**  
**3680 State HWY 60**  
**TUESDAY – OCTOBER 12, 2010 - 7:30 p.m.**

**1. Call meeting to Order.**

- A. Pledge of Allegiance.
- B. Official Meeting Notice.
- C. Roll Call.
- D. Public Comments.
- E. Approval of Town Board minutes of September 9, 2010.

**2. Unfinished Business: Review/Action.**

- A. Grota Appraisals LLC Contract.

**3. New Business: Review/Action**

- A. Slinger Fire Department contract.
- B. Class “A” Liquor License – Slinger Shell, 4350 State Road 60, Slinger - Ahmad Luay Agent.
- C. Retail License Transfer for Sale of Fermented Malt Beverages And/Or Intoxicating Liquor From one Premises To Another – From S. Dabel Sales LLC dba/Lisa Marie’s to DSA Erin LLC dba/Jacki Blue’s Chop House.
- D. Class “B” Beer & Class “B” Liquor License and Soda Water Beverage License – DSA Erin LLC / dba Jacki Blu’s Chop House - Jacquelyn S. Dabel, Agent.
- E. Operator/Bartender License.
- F. Buteyn-Peterson Construction Company Inc. requesting permission to excavate material from Town of Polk property.
- G. Application for Business Use for Terry & Lindsay Lyon to operate a resale and consignment shop at 3862 Lovers Lane, Slinger. Property owner is Jeffrey Funk. Zoned B-1 Business. .46 acres. Section 16. Tax Key #T9-0600-00E.
- H. Application for Conditional Use to operate a photography studio as a home-based business at 3640 Glacier Trail, West Bend. Owner of property is Greenbriar Development LLC, 3530 Pleasant Valley Rd., West Bend. Applicant is Trisha Faber, 2417 Tumbleweed Avenue, West Bend. Tax Key T9-0455-00F. Section 11, zoned A-1 Agriculture.
- I. Application for Business Use for Peter Stefanski to operate a Mini-Warehouse Storage at 3685 South Mayfield Road, Jackson. Zoned B-1 Business. Section 23, approximately 5 acres. Tax Key T9-0720-0
- J. Application for two 40' by 100' mini warehouse storage buildings for Peter Stefanski, 3685 South Mayfield Road, Jackson. Zoned B-1 Business. Section 23, approximately 5 acres. Tax Key T9-0720-00B.
- K. Consideration of possible amendments to the Town Comprehensive Plan, including:
  - 1. Correction of zoning of some properties in section 4.
  - 2. Allow for residences in the mixed use districts.
  - 3. Minimum lot size of 2.5 acres for land divisions of parcels that are 30 acres or more.

**4. Other Business: Review/Action.**

- A. Chairman’s Report.
- B. Correspondence.
- C. Town of Polk Road Report .

**5. Committee Reports**

- A. Treasurer’s Report.
- B. Review of Revenue & Expenditure Reports.

**6. Adjourn**

Persons with disabilities requiring special accommodation for attendance at the meeting should contact the Clerk at least one (1) business day prior to the meeting. This notice is given so that members of the Town Board may attend the meeting without violating the open meeting law.